

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068213

FILED
Apr 28, 2006
Secretary of State

Entity Name: TEP KENDALL POINTE, LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE 1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

3300 UNIVERSITY DRIVE, SUITE 1
CORAL SPRINGS, FL 33065

New Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRANSEASTERN PROPERT, IES, INC.
Address: 3300 UNIVERSITY DRIVE SUITE001
City-St-Zip: CORAL SPRING, FL 33065

Title: MGRM (X) Delete
Name: TRANSEASTERN PROPERT, IES, INC.
Address: 3300 UNIVERSITY DRIVE SUITE 001
City-St-Zip: CORAL SPRINGS FL, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEP HOLDINGS INC.,
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR FALCONE

P

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date